

AGENDA
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
LOCATION – FORD CITY PUBLIC LIBRARY
10-4-2004

CALL TO ORDER	Advise the audience that the meeting will be audio and video taped.
PLEDGE OF ALLEGIANCE	
ATTENDANCE	
ANNOUNCEMENTS	Council President Kozuch
G.F.C.C.D.C.	Grant Report Jim Pasheck - Review of Master Trail Plan DCNR - Resolution - Trail Grant Motion to authorize Council President Kozuch to sign the resolution to submit to the DCNR for the Trail Grant.
SALT SPREADER	
MINUTES	9-13-2004
CITIZEN COMMENTS	
POLICE REPORT	Motion to accept the Police Report for September 2004
MAYOR REPORT	Motion to accept the Mayor's October 2004 Report.
COMMITTEE REPORTS	Motion to accept the Water Reports. Motion to accept the Treasurer's Report for August 2004 and pay the bills as money becomes available as approved by the Finance Committee.
ENGINEER REPORT	Ford Street Project - Time Line October 2004 Report

OLD BUSINESS

1. LIBRARY HVAC Bid Specifications are available by calling the Borough Office. Bids will be due Friday, October 29 and will be opened during the council meeting on Monday, November 1, 2004.
2. STOP SIGN REQUEST John Rudosky - Study 8th Street to North end of 6th Avenue
3. BID OPENINGS
1995 Leech Packer
1983 Mack Truck
1996 Chevrolet Caprice
1973 Ford Pickup
1960 Mack C-85F Fire Engine
4. FINANCE - BUDGET 2005
Homer Pendleton
Motion to distribute the 2005 Budget Planning Letter to the Department Heads, Mayor Pyle and Council Members.

NEW BUSINESS

5. BULK DEICING SALT Motion to advertise for bids for the Bulk Deicing Salt.
6. CHEMICAL BIDS Motion to advertise for bids for the chemicals need for the Filter Paint Operation.

Homer Pendleton
Motion to authorize Solicitor Wolfe to prepare the PDP Planned Development Plan in the form of an Ordinance as soon as possible.

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8. SAFETY COMMITTEE Homer Pendleton
 Motion to approve the recommendation of Safety Committee to purchase (15) Traffic Lights at a price of \$9.99 each to be used during traffic control.
9. SAFE ROUTES TO SCHOOL PROGRAM
 Reminder ---- This application is for installing of new sidewalks, lighting, curbing and streetscape from 9th Street to 11th Street. A presentation will be made to the Southwest Planning Commission on Thursday, October 14, 2004 concerning our application.
 Motion to contact Dr. Kerr of the Armstrong School District and request Mayor Pyle be permitted to attend the presentation to the Southwest Planning Commission on for the Safes Routes to School Program on Thursday, October 14, 2004 and approve meal and mileage reimbursement for any attendees and they must car pool to save money.
10. ALLEGHENY VALLEY LAND TRUST Motion to send a letter of support to the Allegheny Valley Land Trust for use with their application for funding from the Department of Natural Resources.
11. GAZEBO REQUEST Motion to grant the request of Charles Hawkins to use the Gazebo on Friday, October 15, 2004 from 4:00 p.m. to 4:30 p.m. for a wedding ceremony.
12. POLICE RADIOS Homer Pendleton
 Motion to accept the quote dated 8-10-2004 from Murray Automotive in the amount of \$2,85075 for six (6) police radios and complete the proper paperwork to qualify for the \$35.00 rebate per radio.
13. BOARD OF HEALTH Motion to approve the annual allocation of \$900.00 for the Ford City Board of Health.
14. OFFER IN COMPROMISE Homer Pendleton
 Motion to increase the IRS Offer in Compromise to \$100,000 and authorize Joe Estermyer to prepare and submit the proper paperwork.
15. SPECIAL MEETINGS NOVEMBER & DECEMBER
 Steve Kozuch — Budget 2005 (We must have a adopt a tentative budget and advertise it for 30 days prior to adoption)
 --- Ford Street Project

SOLICITOR COMMENTS

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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